



CITY COMMISSION MEETING

**THURSDAY, OCTOBER 6, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Jeff Voudrie, Chaplain with Johnson City Police Department
- B. Pledge of Allegiance to the Flag
- C. Consideration of Request to reconsider vote on Bank of TN/
Gray Annexation Resolution

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, September 15, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of proclamation recognizing Pharmacists Month
- B. Presentation of proclamation recognizing PTA Membership Month
- C. Presentation of Departmental Dashboards: Parks & Recreation and Water & Sewer Services

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Temporary Occasion License for UMOJA, 325 Main Street, Johnson City, TN to sell beer during the Jazzy in the Park event to be held at Founders Park on October 7, 2016
- B. Consider a Beer License application for Janki Corporation, d/b/a Shiva Mart, 3100 Browns Mill Road, Johnson City, Tennessee

VI. CONSENT AGENDA

A. GENERAL:

i. Development Services

Consider approval of a TDOT administered contract for Federal Transit Administration (FTA) Section 5303 Metropolitan Transportation Planning Assistance Grant in the amount of \$55,059

ii. Transit Department

Consider approval of TDOT Contract 90UROP-S3-012 to extend State FY 2016 Urban Operating Assistance Grant to March 31, 2017

iii. **Purchasing Department**

Consider certain items from the Fire Department as surplus

iv. **Public Works Department**

Consider approval and execution of the official contract from Thomas Construction for the Sevier Street Drainage Improvement Project

v. **Administration**

Consider approval of proposal with Beeson Lusk & Street, Inc. for design and contract administration services for roof replacements on school facilities in the amount of \$120,800

vi. **Administration**

Consider approval of Mechanical Design Services to perform construction administration services for Science Hill High School Energy Improvements Project in the amount of \$31,746

B. INVOICES:

- i. Arthur J. Gallagher & Co. \$128,073.00
Risk Management ~ Workers' Compensation Self-Ins. Program
Excess (Reinsurance) Policy & Surety Bond
Funding Source: Insurance Fund Liability Reserves
- ii. Tysinger, Hampton & Partners \$14,500.00
Public Works Department ~ Pay Request #8
Knob Creek Road ~ CSX Railroad Overpass
Funding Source: 100% Reimbursable Federal STP Grant
- iii. Gresham Smith & Partners \$2,732.90
Public Works Department ~ Invoice #0697962
Indian Ridge Road Intersection Improvements
Funding Source: STP Funds

- iv. Summers-Taylor Inc. \$138,925.77
Public Works Department ~ Pay Request #2
Boone Street Culvert Extension Project
Funding Source: Storm Water Fund
- v. Summers-Taylor Inc. \$187,407.58
Public Works Department ~ Invoice #3
VA Access Road Project
Funding Source: Federal HPP, FLAP & State TCSP, TDOTES & 20%
Local Funds
- vi. Littlejohn Engineering \$17,386.16
Public Works Department ~ Invoice #5722
VA Access Road Project
Funding Source: Federal Funding & 20% Local Funding
- vii. Littlejohn Engineering. \$12,585.00
Water & Sewer Services ~ Task Order #4
Division St, N. SOF/I-26, Upper King Creek Sewer Rehab Project
Funding Source: Budgeted Expense & Bond Funded
- viii. Frizzell Construction \$141,086.49
Water & Sewer Services ~ Pay Request #6
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded
- ix. Mike Smith Pump Service \$154,993.12
Water & Sewer Services ~ Pay Request #3
Galvanized Waterline Replacement
Funding Source: Budgeted Expense
- x. Wiedeman & Singleton \$3,215.00
Water & Sewer Services ~ Task Order #8
Watauga Water Plant Hypochlorite Disinfection Conversion
Funding Source: Bond Funded

- xi. Tysinger, Hampton & Partners \$1,575.00
Water & Sewer Services ~ Work Order #4
Austin Springs Road Waterline Upgrade
Funding Source: Budgeted Expense
- xii. Barge Waggoner Sumner & Cannon \$6,474.47
Water & Sewer Services
Bunker Hill Water Storage Tank Replacement
Funding Source: Budgeted Expense
- xiii. Burleson Construction \$21,954.05
Water & Sewer Services ~ Pay Request #6
SOF Booster Station Improvements: Emergency Generator
Funding Source: Bond Funded
- xiv. Burleson Construction Company \$7,947.47
Administration ~ Invoice #2734013
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- xv. Shaw & Shanks Architects \$6,525.00
Administration ~ Invoice #1
Pine Oaks Maintenance Building Renovations
Funding Source: Budgeted Expense
- xvi. Shaw & Shanks Architects \$8,200.00
Administration ~ Invoice #3
Freedom Hall Civic Center Arena Seating Replacement
Funding Source: Bond Funded
- xvii. Shaw & Shanks Architects \$7,403.08
Administration ~ Invoice #12
Freedom Hall Additions & Renovations
Funding Source: Bond Funded

- xviii. Mechanical Design Services \$5,228.02
Administration ~ Invoice #14-001-14
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- xix. HVAC Inc. \$173,216.21
Administration ~ Pay Request #13
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- xx. BurWil Construction Company \$581,793.52
Administration ~ Pay Request #6
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- xxi. Energy Systems Group \$300,000.00
Administration
Science Hill High School Energy Improvements Project
Funding Source: Bond Funded
- xxii. Construction Partners LLC \$31,350.00
Administration ~ Pay Request #2
Langston High School Partial Demo & Gym Wing Modifications
Funding Source: Bond Funded
- xxiii. McCurry Environmental Consulting LLC \$3,000.00
Administration ~ Invoice #1198
Air Monitoring Services ~ Langston High School Project
Funding Source: Bond Funded

C. BIDS

i. **ITB #6055**

BurWil Construction Company \$265,100.00
Purchasing Department for JC Schools
SHHS Track Field Throws Area Construction
Funding Source: General Fund ~ Hotel Tax Fund

ii. **ITB #6072**

Beuris Construction \$28,470.00
Purchasing Department for JC Schools
Main Entrance Vestibule & Lobby Modifications
Funding Source: Schools Capital Fund Balance

iii. **ITB #6074**

USIC Locating Services \$55,000.00
Purchasing Department for Public Works Dept/Traffic Division
Underground Facilities Locating & Marking Services Contract
Funding Source: Budgeted Expense

D. PROPOSALS

i. **RFP #6063**

Dunn & Metz Appraisal Group \$87,800.00
Purchasing Department for Public Works Dept/Engineering
Right-of-Way Appraisal Services: Initial Appraiser
Funding Source: Federal, State & Local Funds

ii. **RFP #6063**

Butler Appraisal Group \$38,550.00
Purchasing Department for Public Works Dept/Engineering
Right-of-Way Appraisal Services: Review Appraiser
Funding Source: Federal, State & Local Funds

iii. **RFP #6064**

PMA Management Corp \$104,920.00
Purchasing Department for Risk Management
Worker's Compensation Third Party Administration Services
Funding Source: Budgeted Expense

VII. **ORDINANCES (First Reading)**

A. **Ordinance #4618-16**

An ordinance to rezone from I-1 (Light Industrial) to R-2 (Low Density Residential) on Buffalo Valley Church Road

B. **Ordinance #4619-16**

An ordinance to abandon Right-of-Way off of Dean Street

C. **Ordinance #4620-16**

An ordinance to adopt the 2012 International Energy Code with Amendments

VIII. **ORDINANCES (Second Reading)**

A. **Resolution ~ Bank of Tennessee/Gray Annexation (PUBLIC HEARING)**

A resolution to annex certain properties that together are known as the Bank of TN-Gray Annexation (See Ordinance 4614-16, assigning zoning)

B. **Ordinance #4614-16 (PUBLIC HEARING)**

An ordinance to assign zoning of B-4 (Planned Arterial Business) and CO (Corridor Overlay) to two-(2) certain properties that together are known as the Bank of TN – Gray Annexation

C. **Plan of Services (PUBLIC HEARING)**

Consider the Plan of Services for the Bank of TN – Gray Annexation properties

D. **Ordinance #4615-16 (PUBLIC HEARING)**

An ordinance to amend the Zoning Ordinance to delete Article 6.34, UCO(Urban Commercial Overlay) in its entirety and replace with a new WWD (West Walnut Street District)

IX. **ORDINANCES (Third Reading)**

A. **Ordinance #4610-16**

An ordinance adopting Tax Rates for the 2016 Tax Year

B. **Ordinance #4611-16**

An ordinance to rezone from B-5 (Planned Community Business) to MS-1 (Medical Services) for property located at 203 Gray Commons Circle

C. **Ordinance #4612-16**

An ordinance to rezone property at 457 Pickens Bridge Rd. from B-4 (Planned Arterial Business) and RP-3 (Planned Residential) to R-5 (High Density Residential)

D. **Ordinance #4613-16**

An ordinance to amend the Zoning Map for the Historic Zoning/Conservation District Overlay (HZCO) to expand the Downtown Historic District

X. **OTHER**

A. Consider a construction retainage escrow agreement with Construction Partners, LLC and First Bank & Trust (**Finance Department**)

B. Consider Change Order #3 for Summers-Taylor Inc. on the Boone Street Culvert Project for an estimated increase of \$26,230.68 to replace major underground electric lines (**Public Works Department**)

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Note of Appreciation: Margaret Williams (Water/Sewer)
- D. Monthly Report: Wastewater Treatment Plant Reports (August 2016)
- E. Monthly Report: JC Public Library (September 20, 2016)